



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## AMENDED

### PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

### *South Pima Regional Partnership Council*

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, South Pima Regional Partnership Council and to the general public that the Regional Partnership Council will hold a *Regular meeting open to the public on Thursday, April 21, 2011 beginning at 10:00 a.m. The meeting will be held at Rancho Sahuarita Clubhouse, 15455 South Camino Lago Azul, Sahuarita, Arizona, 85629.* Some members of the Council may elect to attend telephonically.

*Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.*

*The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.*

The agenda for the meeting is as follows:

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|--|---|
| 1. Call to Order/Welcome and Council Introductions   | Tony Bruno, Chair   |
| 2. Approval of Minutes of the March 17, 2011 South Pima Regional Partnership Council Meeting   | Tony Bruno, Chair   |
| 3. Call to the Public<br><i>This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.</i> | Tony Bruno, Chair   |
| 4. Discussion and Possible Action on FY2012 Expansion Funds  | Tony Bruno, Chair<br>Eleanor Droegemeier, Regional Director   |
| 5. Discussion and Possible Action on 2012 Needs and Assets Identification of Additional Work   | Angie Donelson, Donelson Consulting<br>Joanne Basta, Donelson Consulting<br>Claire Brown, Donelson Consulting |
| 6. Update and Discussion on Regional Forum for Regional Partnership Chairs and Vice Chairs   | Fran Driver, Vice Chair<br>Connie Espinoza, Council Member  |
| 7. Discussion and Possible Action on FY2011 Quality First  | Tony Bruno, Chair<br>Eleanor Droegemeier, Regional Director   |

**8. Discussion of Quarter 2 Regional Grantee Data Report**

**Tony Bruno, Chair**  
**Eleanor Droegemeier, Regional Director**

**9. Update and Discussion on Community Awareness and Outreach**

**Ginger Yrun, Community Outreach Activities**

**10. Regional Director Report**

**Eleanor Droegemeier, Regional Director**

**11. General Discussion**

*The Regional Partnership Council may engage in general discussion regarding items of possible interest as new business, regarding the agency's mission, goals, initiatives and priorities and strategies. The Regional Partnership Council's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.*

**12. Call to the Public**

**Tony Bruno, Chair**

*This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.*

**13. Council Announcements**

**Tony Bruno, Chair**

Next Meeting – Thursday, May 12, 2011, Mulcahy YMCA, 5085 South Nogales Highway, Tucson, Arizona, 85706.

**14. Adjourn**

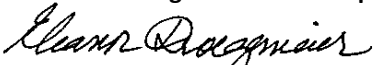
**Tony Bruno, Chair**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Eleanor Droegemeier, South Pima Regional Partnership Council Director 310 South Williams Boulevard, Suite 106, Tucson, Arizona, 85711 telephone (520) 628-6650. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 18<sup>th</sup> day of April 2011**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**South Pima Regional Partnership Council**



**Eleanor Droegemeier, Regional Director**